

AGENDA FOR THE SPECIAL MEETING OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE ARTESIA REDEVELOPMENT AGENCY

CITY OF ARTESIA CITY HALL
18747 CLARKDALE AVENUE
ARTESIA, CALIFORNIA 90701

THURSDAY, OCTOBER 4, 2012, 10:00 A.M.

Members: Chairman William A. Holt, Vice Chair Maria Dadian,
Board Members: Becky Lingad, Toan Nguyen, Ali Delawalla, Kathrin Wardle and
George Ray

AGENDA POSTED: October 1, 2012

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

PARA INFORMACIÓN EN ESPAÑOL, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Artesia City Hall, 18747 Clarkdale Avenue, Artesia, CA 90701 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

I. CALL TO ORDER**II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. RESOLUTION NO. OB 12-08
A Resolution of the Oversight Board of the Successor Agency to the Artesia Redevelopment Agency Approving Action Minutes for the Oversight Board Meeting of August 20, 2012. (12-4547)

Attachments: [SUPPORTING DOCUMENT](#)

IV. RECOMMENDATIONS

2. Receive and Review the Due Diligence Review for the Low and Moderate Income Housing Fund in Accordance With Health and Safety Code Section 34179.5 and Convene the Public Comment Session
And
RESOLUTION NO. OB12-09
A Resolution of the Oversight Board of the Successor Agency to the Artesia Redevelopment Agency Acknowledging the Receipt of the Review of the Low and Moderate Income Housing Fund Conducted Pursuant to Health and Safety Code Section 34179.5 (12-4576)
3. Loan Agreement Between the City of Artesia and the Successor Agency to the Artesia Redevelopment Agency for the Costs of Completing Certain Projects of the Former Redevelopment Agency
And
RESOLUTION NO. OB 12-10
A Resolution of the Oversight Board of the Successor Agency to the Artesia Redevelopment Agency Approving a Loan Agreement for the Costs of Completing Certain Projects of the Former Redevelopment Agency By and Between the Successor Agency and the City of Artesia and Taking Certain Actions in Connection Therewith. (12-4578)

Attachments: [SUPPORTING DOCUMENT](#)

V. MISCELLANEOUS

4. Chair and Board Member Comments. (12-4580)
5. Public Comments (Opportunity for Members of the Public to Address the Board on Items of Interest that are within the Jurisdiction of the Board. (12-4581)
6. Matters not on the Posted Agenda (to be Presented and Placed on the Agenda of a Future Meeting). (12-4582)
7. Adjournment of the Special Meeting of October 4, 2012. (12-4583)